



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

MONDAY APRIL 18, 2016 AT 1:00 P.M.

MIAMI COUNTY RECYCLING DISTRICT

2651 W LOGANSPOUT ROAD PERU, IN

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, April 18, 2016 at 1:00 P.M. in the District Conference Room at the Miami county Recycling District located at 2651 West Logansport Road, Peru, Indiana.

Attending:

Board Members: Don Morris–Chairman–Town of Converse, Joshua Francis –County Commissioner, Jerry Hamman– County Commissioner, Larry West–Vice Chairman–County Commissioner, Shirley Mull–County Council, Tom Gustin–City Council, Gabriel Greer–Mayor of Peru.

Absent: None

Staff Attending: Samantha St. John–Director, Bill Berkshire–Legal Counsel.

Absent: Carla Weaver–Assistant Director/Recording Secretary–running the warehouse and taking property owner payments.

Others: Bobbie Dausch– Contractor Representative for the District, Mike Rorvik– Contractor Representative for the District, Debbie Hackman–Indiana RCAP, Jen Rankin–Wabash Co SWMD Director, Daniel Herda–Peru Tribune, Pat Roberts–Attorney.

Call to Order: Chairman Larry west called the meeting to order at 1:03 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the March 21, 2016 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mrs. Mull seconded. Motion carried (7-0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims. *Mr. Gustin motioned to approve the financial report and claims; Mrs. Mull seconded. Motion carried (7-0).*

Director's Report:

- Mrs. St. John informed the board that the District moved out of the Annex building on April 1. They set up offices, check in areas, and storage areas during the week of April 4-8. They experienced some difficulties with internet and phones, but were able to open to the public on April 11 as planned.
- Mrs. St. John told the board she had received two proposals for signage for the building. There was discussion about the design and logo. *Mr. Gustin motioned to allow Mrs. St. John to select a design, size, vendor, and purchase and install the sign; Mr. Morris seconded. Motion carried (7-0).*
- Mrs. St. John would like to have an open house for the public. She would like to have a weeklong event during the last week of May, with a large Grand Opening style ceremony on Wednesday of that week. Mr. Berkshire noted that if all the board members were in attendance, that would be considered a meeting and would have to be advertised as such. Mr. West suggested having the Grand Opening on the date of the next board meeting, and no extra advertising would be needed.

Lawyer's Report:

- None. Mrs. St. John noted that she has not received any weight tickets from R & B contracting with weights of material being sent to the landfill, only a number filled in on a report included with their bill.

Old Business: None

New Business:

- The district property needs to have weekly mowing and trimming done. The board suggested having three different contractors mow and trim the property and provide pricing for the job. *Mrs. Mull motioned to allow Mrs. St. John to contact three contractors to mow and trim the property, get pricing and select a contractor for the work; Mr. Gustin seconded. Motion carried (7-0).*
- Mrs. St. John asked the board if she could pay bills that were arriving later than normal due to the district address change in between meetings with permission from the board chairman. *Mr. Francis motioned to allow Mrs. St.*

John to pay bills between meetings; Mr. Gustin seconded; motion carried (7-0).

Public Comments: Mr. Roberts presented a large stack of files to the board. These were people who had either chosen not to pick up their registered mail at the post office, or who had moved and were unable to be found to have the court papers delivered to them. The cases will be dismissed unless the district chooses to have the sheriff serve the papers. Mr. Roberts told the board that the stack had to be checked against the auditor's address file for current addresses and let him know by June 1 if they should be pursued further. Each page in the stack represents one court case. Mr. West said he will take them to the Courthouse switchboard operator and have her check the addresses for the district.

It was stated that this is another reason to put this bill on the property taxes in the future.

Next Board Meeting:

- **BOARD OF DIRECTORS- MAY 16, 2016 at 1:00 P.M. 2651 W LOGANSPOUR RD. PERU, IN 46970**

Adjournment: *Adjournment was unanimous.*

Samantha St. John, Director

Larry West, Board Chairman